

**Agenda Of An Adjourned Regular Meeting – National City City Council /
Community Development Commission of the City of National City/ Housing
Authority of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – January 31, 2012 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**

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MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Resolution of the City Council of the City of National City authorizing the Mayor to execute the First Amendment to the Agreement between the City of National City, the Community Development Commission of the City of National City, and Mazzarella Lorenzana, LLP, to increase the not-to-exceed amount by \$200,000 for a total not-to-exceed of \$250,000. (City Attorney) **Companion Item #3**

NEW BUSINESS

2. Temporary Use Permit – Continued item from Council Meeting of 1/24/12: Circus Event hosted by American Crown Circus on February 24th thru 27th, 2012 from 6:00 pm to 9:30 pm with no waiver of fees. (Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

3. Resolution of the Community Development Commission of the City of National City authorizing the Chairman to execute the First Amendment to the Agreement by land between the City of National City, the Community Development Commission of the City of National City, and Mazzarella Lorenzana, LLP to increase the not-to-exceed amount by \$200,000 for a total not-to-exceed \$250,000. (City Attorney) **Companion Item #1**
4. Resolution of the Community Development Commission of the City of National City correcting the fund number from Tax Allocation Bond Fund (Fund 524) to Tax Allocation Bond Fund (Housing) (Fund 525) in the amount of \$61,901.50 for design services by Kimley-Horn & Associates, Inc. for the relocation of Public Works. (Funded by Low/Mod Fund) (Engineering)

CONSENT CALENDAR (Cont.)

5. Resolution of the Community Development Commission of the City of National City authorizing the closure of various Capital Improvement Project accounts and releasing appropriations in the amount of \$1,799,113.98 and transferring of said funds to fulfill existing enforceable obligations for 8th Street Corridor Smart Growth Revitalization/Safe Routes to School Project in the amount of \$1,200,000 and Coolidge Avenue Community corridor / Safe Routes to School Project in the amount of \$450,000 and \$149,113.98 into the EOPS Obligation Account, which are identified in the Enforceable Obligation Payment Schedule (EOPS) (Engineering)
6. Resolution of the Community Development Commission of the City of National City adopting the January 31, 2012 Amended Enforceable Obligations Payment Schedule for the time period of January 1, 2012 through June 30, 2012. (Redevelopment/Special Projects)
7. Resolution of the Community Development Commission of the City of National City adopting the January 31, 2012 amended Draft Initial Recognized Obligations Payment Schedule. (Redevelopment/Special Projects)
8. Resolution of the Community Development Commission of the City of National City approving the appropriation in the amount of \$1,474,000.61 from un-appropriated fund balance to pay enforceable obligations as listed on the Enforceable Obligation Payment Schedule (EOPS). (Engineering)

NEW BUSINESS

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council Meeting – City Council Community Planning & Fiscal Year 2011-12 Mid-Year Budget Workshop – Saturday, February 4, 2012 – 9:00 a.m. – City Council Chambers – 1243 National City Blvd., National City, California

Regular City Council and Community Development Commission Meeting – Tuesday – February 7, 2012 – 6:00 p.m. – Council Chambers – National City, California